MINUTES COUNTY OF SAN DIEGO REDISTRICTING ADVISORY COMMITTEE

Regular Meeting March 23, 2011 County Administration Center Board of Supervisors Chamber, Room 310 1600 Pacific Highway, San Diego, California 92101

- A. Call to Order at 9:04 a.m.
- B. Roll Call

PRESENT: Committee Members Michel Anderson, Chairman; Adam Day, Vice-Chairman; Deanna Weeks, Secretary; Andrea Skorepa, and Bruce Reznik; and Andrew Potter, Chief Deputy Clerk.

C. Approval of Statement of Proceedings/Minutes of March 8, 2011.

ACTION:

ON MOTION of Member Day and seconded by Member Reznik, the Redistricting Advisory Committee approved the Minutes of March 8, 2011.

AYES: Anderson, Day, Weeks, Reznik

ABSTAIN: Skorepa

D. Public Communication

There were no public communication speakers.

Member Reznik announced his resignation from his seat on the Redistricting Advisory Committee, effective April 5, 2011. Chairman Anderson noted that he received confirmation that Supervisor Pam Slater-Price, District 3, will nominate a replacement in advance of the Committee's next scheduled meeting.

Chief Deputy Clerk Andrew Potter noted for the record information regarding the appointment process. County staff gave more information about the appointment process and the availability of information online.

E. Discussion Items

1. Staff Presentation – Data Sources and Tools

ACTION:

The Redistricting Advisory Committee received and discussed the staff presentation on an overview of the data sources and tools.

DOCUMENTS:

Exhibit 1: Data Sources and Tools

F. Communications Received

ACTION:

The Redistricting Advisory Committee noted and filed the Communications Received.

There being no further business, the Committee adjourned at 10:38 a.m.

THOMAS J. PASTUSZKA Clerk of the Board of Supervisors County of San Diego, State of California

BY: ANDREW POTTER Chief Deputy Clerk of the Board of Supervisors County of San Diego, State of California

Discussion: Panfil

NOTE: These Minutes set forth all actions taken by the County of San Diego Redistricting Advisory Committee on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sdcounty.ca.gov/redistricting or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.